



The **Tucson-Pima County Bicycle Advisory Committee** conducted a public meeting on **January 14, 2015** at the Himmel Park Library, 1035 N Treat Ave, Tucson AZ.

LEGAL ACTION REPORT

1. Call to Order; approval of December 2014 meeting minutes and announcement of Marana representative. And quick video of national government attitude towards bicycling.

David Bachman Williams called the meeting to order at 6:05 p.m.

Ray Copenhaver now represents the Town of Marana rather than Pima County.

Motion: by Wayne Cullop to approve the minutes as amended. Seconded by Ray Copenhaver. **Voice vote: Unanimous.**

2. Call to Public

Richard DeBernardis, Craig Miller, Ken Shelor and Howard Strause addressed the committee on various topics. No action taken.

3. Law Enforcement Staff Reports from TPD and PCSD

Deputy Ryan Roher and Sgt David Fernandez gave their reports. No action taken.

4. Attendance requirements and membership

Collin Forbes showed a chart of BAC member attendance. No action taken.

5. Platinum Review

Ann Chanecka went over the recommendations LAB sent following the 2012 Bicycle Friendly City application. Discussion held, no action taken.

6. Bike share update

Ann Chanecka gave an update about progress of Bike Share. Discussion held, no action taken.

7. Cycletrack on Stone, Council to Toole, by new Pima County Courthouse

Motion: by Eric Post that we send the letter David Bachman-Williams has drafted to the city and apply changes to make it appropriate to the county and send it to the county staff as well. We specifically need to ask the county to go back to the original promise. Seconded by Ian Johnson. **Passed with unanimous voice vote.**

8. Broadway Widening Update

Discussion held. No action taken.

9. Consent Agenda

The two letters on the consent agenda were approved by a unanimous voice vote.

- Letter of disappointment about Broadway Widening at PAG meeting
- Oracle Road Letter from the Facilities subcommittee.

10. Staff Reports

Matt Zoll of Pima County, Ann Chanecka of City of Tucson, and Sam Sanford of PAG gave their reports. No action taken.

11. Subcommittee Reports

The subcommittee chairs gave their reports. No action taken.

12. Announcements

There were no announcements.

13. Adjournment — at 8:06 p.m.